

**Algona City Council
Council Meeting
January 8, 2013**



Mayor David Hill called the meeting to order at 7:00 PM in the Council Chambers of Algona City Hall. He initiated the flag salute. Roll call was taken with Council members Tim Fairley, Bill Thomas, Ed Britz, Lynda Osborn, and Paul Mallary was present. Staff members present were Diana Quinn – City Administrator, Buster McGehee – Police Chief, Kari Sand – City Attorney, James Schrimpsheer – Police Detective and Laurie Ulrich – Deputy City Clerk.

PRESENTATIONS

- Aukeen District Court – Chief Presiding Judge, Corrina Harn, King County District Court, talked about the options that they could offer Algona for court services. She gave a history of how they run their courts. It was established in 2007 between King County and the cities. They determined the contract to be a minimum of 5 years with an 18 month cancellation for both parties. She said the cities are only billed for what services they actually use on a monthly basis. They are on a completely electronic records system. This allows for a timelier process. They hold quarterly meetings that allow the cities to attend for any concerns that they may have. They also have monthly meetings at the facility to continue to go over how things are running and the particular needs of the cities. They have a video link with SCORE installed in their courthouse that is no cost to Algona. They currently have 13 cities that contract with them in the south end of King County. They will be putting together a comparison of our court services in Pacific and what it would have cost the City of Algona using their services to the best of their ability.

APPROVAL OF AGENDA -

The agenda was unanimously approved upon motion by Fairley; seconded by Britz.

CONSENT AGENDA -

The consent agenda was unanimously approved upon motion by Fairley; seconded by Britz.

- A. Minutes – Council Meeting – December 27, 2012
- B. Audit of Reports
 - 1. *Claims* #103258 - #103287 = \$ 158,225.24
January 8, 2013
 - 2. *Claims* #103233 - #103257 = \$ 49,441.18
December 31, 2012
 - 3. *Payroll* #60635 - #60641 = \$ 89,561.51
December 31, 2012

REPORTS -

Councilmember Fairley: None

Councilmember Thomas: He attended the Emergency Management Advisory Committee where they talked about the meet and greet for new members and their by-laws. Mayor Hill mentioned the South Sound Cities Association meeting in a few weeks. Councilmember Thomas noted the meeting.

Councilmember Britz: He said on New Year's Eve he was on his way home and saw the PW crew out on West Valley Highway trying to fix a water main break. He said he went home and came back to help flag the traffic until an Officer could get there. He thanked them for the hard work they do.

Councilmember Osborn: None

Councilmember Mallary: None

Diana Quinn: None

Buster McGehee: He introduced Renee Walls, Prosecuting Attorney, for City of Algona. She commented on how we have such a great Police Department. Buster talked about Detective Schrimpsheer and a case he completed and wanted recognition for him.

Mayor Hill: He said we are still in discussion with the transfer station. Our team is appealing the location. The Public Issues Committee agrees not to build a South County transfer station. There will be a Legislative agenda brought forward at our next council meeting.

AUDIENCE PARTICIPATION – Zachary Guill, Constituent Services Liaison/Grants Manager with Congressman David Reichert, 8th District, Washington – He informed the Mayor and councilmember's that they are here if we need anything. They can provide constituent case work, grant letters of support, and constituent outreach.

COUNCIL DISCUSSION ITEMS – None

UNFINISHED BUSINESS – None

NEW BUSINESS

ORDINANCES & RESOLUTIONS

A. Resolution 1063-163, A Resolution of the City Council of the City of Algona, Washington, authorizing the Mayor to execute an agreement with Gray & Osborne, Inc. for engineering services related to data acquisition and analysis of existing pavement conditions along key freight routes in Algona in coordination with the City of Auburn. Motion to approve Resolution 1063-13 by Fairley; seconded by Thomas. Unanimously approved.

ADJOURNMENT -

There being no further business the meeting adjourned at 8:00 P.M.

ATTEST:

Laurie Ulrich, Deputy City Clerk

David E. Hill, Mayor